



MINUTES

THURSDAY OCTOBER 6, 2022

5:00 P.M. Closed Session

6:30 P.M. Open Session

REGULAR MEETING

**CITY COUNCIL, AIRPORT COMMISSION,
MARINA ABRAMS B NON-PROFIT CORPORATION, PRESTON PARK SUSTAINABLE
COMMUNITY NON-PROFIT CORPORATION, SUCCESSOR AGENCY OF THE FORMER
MARINA REDEVELOPMENT AGENCY AND MARINA GROUNDWATER
SUSTAINABILITY AGENCY**

Council Chambers
211 Hillcrest Avenue
Marina, California

Zoom Meeting URL: <https://zoom.us/j/730251556>

Zoom Meeting Telephone Only Participation: 1-669-900-9128 - Webinar ID: 730 251 556

In accordance with California Government Code §54953(e)(1)(A) and (C) and the Proclamation of a State of Emergency issued by Governor Newsom on March 4, 2020, under the provisions of Government Code §8625 related to the COVID-19 (coronavirus) pandemic, consistent with recommendations by State and local health officials regarding social distancing and in order to prevent an imminent risk to the health and safety of attendees as determined in Resolution 2022-110, public participation in City of Marina City Council public meetings shall be electronic only and without a physical location for public participation until the earlier of May 31, 2022, or such time as the City Council may adopt a resolution in accordance with Government Code §54953(e)(3). This meeting is being broadcast “live” on Access Media Productions (AMP) Community Television Cable 25 and on the City of Marina Channel and on the internet at <https://accessmediaproductions.org/>

1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, Preston Park Sustainable Communities Nonprofit Corporation, Successor Agency of the Former Redevelopment Agency Members and Marina Groundwater Sustainability Agency)

Cristina Medina Dirksen, David Burnett, Lisa Berkley, Mayor Pro-Tem/Vice Chair Kathy Biala, Mayor/Chair Bruce C. Delgado
3. CLOSED SESSION: *As permitted by Government Code Section 54956 et seq., the (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, Preston Park Sustainable Communities Nonprofit Corporation, Successor Agency of the Former Redevelopment Agency Members and Marina Groundwater Sustainability Agency) may adjourn to a Closed or Executive Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City’s Meyers-Milias-Brown Act representative.*

- a. Conference with Legal Counsel, Anticipated Litigation, Significant exposure to litigation pursuant to § 54956.9(b): 1 case
- b. Conference with Legal Counsel – Existing Litigation pursuant to paragraph (10 of Subdivision (d) of Govt. Code Section 54956.9: Marina Aviation, LLC Phil Lewis V. FAA et al. Petition for Review, United States Court of Appeals for the 9th Circuit, Case No. 22-70173
- c. Conference with Labor Negotiators §54957.6
 - i. Marina Employee Association

City Negotiators: Layne P. Long, City Manager and Employee Relations Officer

- c. Real Property Negotiation
 - i. Property: Commercial property at southeast corner of Del Monte Blvd. and Palm Avenue (APN 032-303-038) and residential property at Hayes Circle and 3rd Avenue (APN 032-303-039, a portion)
Negotiating Party: George Powell
Negotiator(s): City Manager
Terms: Price and Terms
 - ii. Property: City of Marina Corporation Yard, 2660 5th Avenue, Marina, CA
Negotiating Party: California State University Monterey Bay
Negotiator(s): City Manager
Terms: Price and Terms
 - iii. Property: 761 Neeson Road, Building 524, APN: 031-111-0206-000
Negotiating Dish Wireless, LLC
Negotiator(s): City Manager
Terms: Price and Terms

6:30 PM - RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

Heidi Quinn, Interim City Attorney reported out Closed Session: Council met in Closed Session with regard to the six items listed. In each case, the Council received information, direction was provided and no reportable action was taken.

4. **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE** (Please stand)
5. **SPECIAL PRESENTATIONS:**
 - a. **Monterey-Salinas Transit Van Pool Presentation**
 - b. **Red Ribbon Week Proclamation**
 - c. **Breast Cancer Awareness Month Proclamation**
6. **SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR:** *Any member of the Public or the City Council may make an announcement of special events or meetings of interest as information to Council and Public. Any member of the public may comment on any matter within the City Council's jurisdiction which is not on the agenda. Please state your name for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda. City Council members or City staff may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the City Council.*

- Tanja Roos – Representing Blue Zones Project Monterey County. Share with Council and public the recent activities Blue Zone is doing in collaboration with organizations in the city to improve health and well-being for your residents. Thanked Public Works for the work that was done the intersection of Carmel in California with the bulb out project that they're installing there to improve safety for kids walking to and from school.
- Nancy Amadeo – Announced that Marina in Motion held their candidate forum for the MCWD candidate, Fourth District, MPUSD, and the City Council candidates last Saturday and can be watched on Comcast Channel 25 on Mondays, Wednesdays, and Fridays at 9:00am and 4:00pm. The forums are also on AMPmedia.org and on Marina in Motion Facebook page. Thanked Public Works for putting up the parking barricades on Cardoza so traffic does not drive parking lanes.
- Evan Jacobs, California American Water – Spoke about the California Coastal Commission hearing in November for the coastal development permit on the Ocean Take Wells. Spoke about the community workshops and public outreach on the project. Announced that in October, two additional community workshops will be held in Marina. The first will be at the Library on October 17th and the second will be at Springhill Suites on October 24th.
- Denise Turley – Commented about the last meeting on the Marina Equestrian Center and the length of that meeting and that the public speaking did not give their names.
- Liesbeth Visscher – Informed the public of two dates on CalAm's proposed Desal Project. The first date is Thursday, October 27th at the Marina Library the City will host a public forum from 6:00pm-8:00pm to get the facts on CalAm's proposed Desal project. On Thursday, November 17th will be the California Coastal Commission hearing in Salinas for the CalAm proposed Desal Plant and need speakers.
- Fire Chief McCoun – Announced on Tuesday, October 11, 2022, from 4:00pm-7:00pm we will be hosting our open house at the Marina Fire Station at 209 Palm Avenue. Lots of information for the public and plenty of activities for the kids. Noted that October is Fire Prevention Month
- Assistant City Manager Mogensen – Introduced to the Council and public the City's new Airport Services Manager, Matt Nelson.
- Airport Services Manager, Matt Nelson – Introduced himself and provided some background information on his experiences.
- Council Member Medina Dirksen – Attended the Monterey Peninsula Chamber of Commerce Luncheon where the topics were on water and housing. Met with the new CSUMB President Bonnie. Attended the Monterey Bay Veterans Derby Spaghetti Feed at the American Legion. Attended the ribbon cutting ceremony for the 142-unit Terracina Apartment at the Dunes. Hats off to Citizens for Just Water for being at the Marina Famers Market on Sundays. Thanked Marina In Motion also for the candidate forum. Announced Marina Library Dad Reads a Halloween costume swap and free clothing. swap this weekend.
- Mayor Pro Tem Biala – Announced on October 27th from 6:00-8:00pm Marina is hosting Water Forum on the CalAm Proposed Desal Project to learn the facts about this project. Speakers will be from MCWD, Monterey One Water and Monterey Regional Water Management District.
- Mayor Delgado – Spoke about the water issues with CalAm and what's been going on since 2019 to the present. Thanked everyone who was coming out every Saturday at the Oak Woodland Restoration project at the library from 9:00am-1:00pm. Commented on Marina in Motion candidate forums and thanked them for hosting this event. Also thanked Ruth Krotzer for organizing the candidate forum at the library for the United States Congressman position.
- Council Member Berkley – Commented on the CalAm Desal Project. Thanked the city for postponing this week's meeting in honor of Yom Kippur.

7. **CONSENT AGENDA FOR THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY:** *Background information has been provided to the Successor Agency of the former Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda for Successor Agency to the former Marina Redevelopment Agency and placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency.*
8. **CONSENT AGENDA:** *Background information has been provided to the City Council, Airport Commission, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Other Action Items.*
 - a. **ACCOUNTS PAYABLE:**
 - (1) Accounts Payable Check Numbers 100827-100915, totaling \$823,409.67
Accounts Payable for the Successor Agency Check Numbers 92-93, totaling \$4,505.00
 - b. **MINUTES:**
 - (1) September 7, 2022, Regular City Council Meeting
 - (2) September 20, 2022, Regular City Council Meeting
 - c. **CLAIMS AGAINST THE CITY:** None
 - d. **AWARD OF BID:** None
 - e. **CALL FOR BIDS:**
 - (1) City Council consider adopting **Resolution No. 2022-117**, approving advertising and call for bids for the City of Marina Municipal Improvements On-Call Contract 2022.
 - f. **ADOPTION OF RESOLUTIONS:** None
 - g. **APPROVAL OF AGREEMENTS:**
 - (1) City Council consider adopting **Resolution No. 2022-118**, awarding a construction contract for the California Avenue Pedestrian Crossing Installation Project to Monterey Peninsula Engineering of Marina, CA for the total bid in the amount of \$404,148.00; and allocating and appropriating additional funding in the amount of \$120,000 from the Public Facilities Impact Fee Intersection Fund to project HSR2005 for a total project funding of \$565,000; and authorizing the City Manager to execute contract documents, subject to final review and approval by the City Attorney; and authorizing the City Manager or his designee to expend up to an additional 10% of the contract amount for potential construction contingencies and to execute all construction change orders on behalf of the City; and authorizing the Finance Director to make necessary accounting and budgetary entries.
 - h. **ACCEPTANCE OF PUBLIC IMPROVEMENTS:** None
 - i. **MAPS:** None
 - j. **REPORTS: (RECEIVE AND FILE):** None

- k. FUNDING & BUDGET MATTERS: None
- l. APPROVE ORDINANCES (WAIVE SECOND READING): None
- m. APPROVE APPOINTMENTS: None

Council Member Medina Dirksen had questions for agenda item 8a, asked why PG&E payments were so high; has the city considered solar and asked about the AP's being itemized by department.

DELGADO/BIALA: TO APPROVE THE CONSENT AGENDA. 5-0-0-0 Motion Passes by Roll Call Vote

9. PUBLIC HEARINGS:

- a. City Council Open a public hearing, take public testimony, and consider adopting **Resolution No. 2022-119**, determining that the proposed Tentative Map amendment is consistent with the certified EIR (SCH No. 2004091167) and adopted University Villages Specific Plan (now the Dunes on Monterey Bay), approving an amendment to the Tentative Subdivision Map originally approved in 2005 (Resolution 2005-131) as amended (Resolution No. 2008-209), and approving Tree Removal Permits for Phase 2 West and Phase 3 Residential of the Specific Plan, as unanimously recommended by the Planning Commission of the City of Marina.

Council Questions on staff presentation: There was mention of about there were 7 trees inadvertently removed. Were those by accident, or was that on purpose? Staff report indicates no fiscal impact, and in my reading of this the number of residential lots was reduced by 20 units does that not impact the tax that the city would ultimately receive? So, the specific plan does, does indicate the total number of units and the anchorage devoted to housing, correct? So this revision to the map continues that call out by the specific plan, with no major change or reduction or expansion of those initially and agreed upon designs?

Council Questions on Proponents presentation: The \$45 million of impact fees and post FORA fees, is that related to phase 3 or the whole Dunes project? How much of it is phase 3 that we're talking about tonight? The \$20,000 for parks is that the entire project and it's 4.6 million for phase 3 right? Would you consider these payments part of your expenses overall? Phase 3 - of the 19 trees that are going to be kept out of the 202 that exist today are they in the linear part or are they in the areas where they're shown as homes going in? Of the 175 trees, why couldn't we have relocated some of the iconic trees to get them out of harm's way during construction of these phases, like we did in the past? Do you have any approximation of how many of the 202 trees that are going to be cut in the residential area are in good or fair condition, and able to be relocated if the desire was there? What will the parking look like if scaling down you plan? Is there adequate turnaround for fire truck? When talking about affordable housing, can you tell me how that plays into the Terracina Apartments? Is the Terracina Apartments project prevailing wage? Will this project have any view sheds and water saving features, such as rainwater capture? On the linear park, is the purpose to have a real park or is it more aesthetic landscaping? What happens on the linear parks? For Phase 2 and Phase 3, where are the timelines? What are the timelines for when the fees are going to be done or available to the city? Are the seeds being planted coming from C4SM volunteer?

Mayor Delgado opened the public hearing for public comments:

- Les Martin – Thinks the whole plan looks nice. Concerned to have one of those big trees next to someone's home. Happy to see the progress on tearing down the old barracks. Asked if there would be more barracks that need to come down when the Dunes development is complete.

- Mike Owen – Happy to support the Planning Commission's approval of the tree removal permits. Spoke about previous tree removals in the development areas and the reactions from the public, staff and from the developer. Spoke about the transplanting of the new trees (saplings) and how they will survive better than the older trees.
- Nancy Amadeo – Noted this item is about approving an amendment to the tentative map for phase 2 and phase 3 not about trees. Pleased to see that some things actually went back to the original tentative map.
- Liesbeth Visscher – Spoke about the width of the streets and that they can accommodate a firetruck but not the semi-trucks that seem to want to turn down the roads and destroy the landscaping. Commented on the tree removal throughout the project and the expense of transplanting large trees.
- Denise Turley – Spoke about faulty water heaters that were installed and asked what was the final outcome of that issue? Commented on the extreme water bills and what was being done with that issue.
- Paula Pelot – Spoke about the length of the meeting. Shares concerns about the trees. Believes council members should meet with the City Manager to ask questions about the history of a project so as not to waste time.

Mayor Delgado closed the Public Hearing

BERKLEY/BURNETT: THAT WE OPENED A PUBLIC HEARING, TOOK TESTIMONY FROM THE PUBLIC, AND ADOPT RESOLUTION NO. 2022-119, DETERMINING THAT THE PROPOSED AMENDMENT TO THE UNIVERSITY VILLAGES (NOW THE DUNES ON MONTEREY BAY) TENTATIVE SUBDIVISION MAP (RESOLUTION NO. 2008-209) IS CONSISTENT WITH CERTIFIED EIR (SCH NO. 2004091167) AND ADOPTED UNIVERSITY VILLAGES SPECIFIC PLAN, APPROVING AN AMENDMENT TO THE TENTATIVE SUBDIVISION MAP APPROVED IN 2005 (RESOLUTION NO. 2005-131), SUBJECT TO FINDINGS AND CONDITIONS OF APPROVAL. 5-0-0-0 Motion Passes by Roll Call Vote

9:35 P.M.

DELGADO/MEDINA DIRKSEN: TO CONTINUE THE MEETING TO 11:00 P.M. 4-1(Burnett)-0-0 Motion Passes by Roll Call Vote

- b. City Council open a public hearing, take testimony from the public and read by title only and approve first reading of Ordinance No. 2022-, amending Marina Municipal Code, Title 5 to modify Section 5.32.090 to allow the assignment of a second cardroom permit in the Marina Municipal Code. ***Continued from September 7, 2022. This item to be continued to October 18, 2022***

10. **OTHER ACTIONS ITEMS OF THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY:** *Action listed for each Agenda item is that which is requested by staff. The Successor Agency may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*
11. **OTHER ACTION ITEMS:** *Action listed for each Agenda item is that which is requested by staff. The City Council may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

Note: No additional major projects or programs should be undertaken without review of the impacts on existing priorities (Resolution No. 2006-79 – April 4, 2006).

- a. City Council consider adopting **Resolution No. 2022-120**, receiving update presentation for the Sports Center, Aquatic Center, Connector Building and outdoor Sports Pavilion (City of Marina Sports Complex) and associated site work; approving expanded architectural and professional services for the Aquatic Center, and Connector building; advancing architectural building and site design to 100% level, preparing bidding documents and architectural support services during construction; approving COAR's proposal of \$858,500 for the expanded architectural and professional services.

Council Questions: The pool and the sports complex itself are older buildings do you have kind of an off-the-cuff idea of if we had started with blank land or undeveloped land, how much of a savings is the existing Pool infrastructure and sports center base, what would the project cost us without the existing facilities? The pavilion that was to accommodate the roller hockey, do you think roller hockey will use it? Will the smaller rooms be properly ventilated to help eliminate respiratory issues such as Covid? Specialized staffing costs? Walking/Jogging track, why is our not elevate? How can we take the existing pool and cut it in two and call both Olympic sizes? Has our school district been able to weigh in on this at all, do they know what plans might be? Will there be some nexus? With the pavilion and concerns for not having an analogous situation with our weather and our climate, might there be some other spillover options for some other type of outdoor activities? Was there a room for staff? Was there an office, or some adequate room for them to take their breaks or alternate meeting sites? Is there a way to use the natural gas that is that is generated over at the at the dump? Is there some renewable source that you've explored at all for the potential whether it's the gas over at the at the dump? Can that be configured into any of this energy usage? Membership pricing structure, are there some opportunities to, for example, off for lower rates for people in a different income category or nonprofits? Is there a mechanism to do some fundraising on this? Outdoor Pavilion, given that this pavilion in every way improves the finances in project, how much would it cost to keep the pavilion design on a par equal to the design of the other 3 buildings? Have you outreach to the hockey leagues or hockey experts in trying to ensure weather safety during the use of the Outdoor Review? Has there been much deliberation on your team for sharing parking to reduce the conflict of parking need with the pavilion shared parking, that is, with the park to the immediate South? If we approve of this motion tonight, and we add on aquatic center, connector building and pavilion building, so that it's cemented in there then if you design the Pavilion Building right now, but we later decide to locate it across the street and the other park would that entail more money to design it in that way?

Biala/Berkley: to adopt Resolution No. 2022-120, receiving the update presentation in the Sports Center, approving expanded architectural and professional services for The Aquatic Center, Connector Building; and how did they say this? and making the construction only for the pavilion building (the construction only as opposed to the site plan); approving COAR Design Groups proposal in the amount of like \$858,500 for the expanded services

10:57 PM

Delgado/Medina Dirksen: to continue to 11:30 PM 4-0-1(Burnett)-0 Motion Passes by Roll Call Vote

11:20PM

Delgado/Medina Dirksen: to continue to 11:45 PM 3-1(Berkley)-1(Burnett)-0 Motion Passes by Roll Call Vote

Public Comments:

- Tommy Bolea – Likes the idea of having indoor activities for Marina’s cool climate. Spoke about the costs of construction and the costs associated with running the facility (gas and water/carbon footprint). Commented on the walking track and potential dangers for the active sports. Commented on the Aquatic Center design and motorized windows to help control the indoor temperature.
- Liesbeth Visscher – Thanked the design team for listening to the public. Spoke about the connector building and the entrances. Suggested putting offices in the area designated to be a storage area. Would like to see more seating space outside at the back entrance, and more bicycle and scooter parking spaces.
- Grace Silva-Santella – Thanked the design team. Agrees with previous speaker that move bike parking needs to be installed.
- Denise Turley – Asked who far the facility is from the high school?

Mayor Closed Public Comments

Mayor Pro Tem Biala amended her motion to include: recommendations to further consider with staff ventilation in smaller rooms; financial assistance to disadvantage communities; bike parking, safety around the jogging track; back entry issues

Mayor Delgado asked if the amendments could also include: maximize natural lighting

Mayor Pro Tem Biala accepted Mayor Delgado’s additional amendment

Final Motion

BIALA/BERKLEY: TO ADOPT RESOLUTION NO. 2022-120, RECEIVING THE UPDATE PRESENTATION IN THE SPORTS CENTER, APPROVING EXPANDED ARCHITECTURAL AND PROFESSIONAL SERVICES FOR THE AQUATIC CENTER, CONNECTOR BUILDING; AND HOW DID THEY SAY THIS? AND MAKING THE CONSTRUCTION ONLY FOR THE PAVILION BUILDING (THE CONSTRUCTION ONLY AS OPPOSED TO THE SITE PLAN); APPROVING COAR DESIGN GROUPS PROPOSAL IN THE AMOUNT OF LIKE \$858,500 FOR THE EXPANDED SERVICES; AND RECOMMENDATIONS TO FURTHER CONSIDER WITH STAFF VENTILATION IN SMALLER ROOMS; FINANCIAL ASSISTANCE TO DISADVANTAGE COMMUNITIES; BIKE PARKING, SAFETY AROUND THE JOGGING TRACK; BACK ENTRY ISSUES AND MAXIMIZE NATURAL LIGHTING. 4-0-1(Burnett)-0 Motion Passes by Roll Call Vote

11:43 P.M.

Delgado/Medina Dirksen: to continue to Midnight to try and finish 11b and 11c. 3-1(Berkley)-1(Burnett)-0 Motion Passes by Roll Call Vote

- b. City Council consider adopting **Resolution No. 2022-121**, approving Amendment No. 2 to the On-Call Architectural Services agreement between the City of Marina and Jeff Katz Architecture (JKA) changing the name of the firm from Jeff Katz Architecture (JKA) to COAR Design Group and increasing the annual contract limit amount to \$2,000,000 for fiscal year 2022-2023; and authorizing the City Manager to execute the amendment on behalf of the City subject to final review and approval by the City Attorney.

Council Questions: None

BIALA/MEDINA DIRKSEN: TO ADOPT RESOLUTION NO. 2022-121, APPROVING AMENDMENT NO. 2 TO THE ON-CALL ARCHITECTURAL SERVICES AGREEMENT BETWEEN THE CITY OF MARINA AND JEFF KATZ ARCHITECTURE (JKA) CHANGING THE NAME OF THE FIRM FROM JEFF KATZ ARCHITECTURE (JKA) TO COAR DESIGN GROUP AND INCREASING THE ANNUAL CONTRACT LIMIT AMOUNT TO \$2,000,000 FOR FISCAL YEAR 2022-2023; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY. 4-0-1(Burnett)-0 Motion Passes by Roll Call Vote

Public Comments: None

- c. City Council consider adopting **Resolution No. 2022-122**, receiving a presentation on the Sea Haven Park playground; and approve the allocation and appropriation of \$650,000 from the Park Impact Fee Fund for enhanced playground features which are beyond the developers funding commitment for the park and previously allocated Park Impact Fee funds; and Authorize the City Manager or his designee to execute a purchase and sales agreement for the playground equipment and installation; and authorize the Finance Director to make necessary accounting and budgetary entries.

Council Questions: Are there two rocking dolphins? Are there climbing walls for the smaller children? Safety netting? What material is the slide made of? Is it metal or plastic?

DELGADO/BIALA: TO ADOPT RESOLUTION NO. 2022-122, RECEIVING A PRESENTATION ON THE SEA HAVEN PARK PLAYGROUND; AND APPROVE THE ALLOCATION AND APPROPRIATION OF \$650,000 FROM THE PARK IMPACT FEE FUND FOR ENHANCED PLAYGROUND FEATURES WHICH ARE BEYOND THE DEVELOPERS FUNDING COMMITMENT FOR THE PARK AND PREVIOUSLY ALLOCATED PARK IMPACT FEE FUNDS; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A PURCHASE AND SALES AGREEMENT FOR THE PLAYGROUND EQUIPMENT AND INSTALLATION; AND AUTHORIZE THE FINANCE DIRECTOR TO MAKE NECESSARY ACCOUNTING AND BUDGETARY ENTRIES. 4-0-1(Burnett)-0 Motion Passes by Roll Call Vote

Public Comments:

- Les Martin – Commented on the price of the playground equipment and city should have used some of this money to upgrade existing parks in the city.
- Liesbeth Visscher – Exciting to have one big park for the entire city of Marina. Asked if the 18-months was the approximate timeline or would it be completed sooner? Who will maintain the equipment?
- Tommy Bolea – Asked what material the equipment would be made with due to Marina's weather and being next to the ocean air?

12. COUNCIL & STAFF INFORMATIONAL REPORTS:

- a. Monterey County Mayor's Association [Mayor Bruce Delgado]
- b. Council and staff opportunity to ask a question for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2.

13. ADJOURNMENT: The meeting adjourned to 12:03 A.M.

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor